## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 30, 2008

The Board of Public Works & Safety met in regular session on Tuesday, September 30<sup>th</sup>, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented.

Ed Bergseiker, City Utilities, presented Change Order No. 3 for the Cummins Sewer Project for a total amount of - \$ 228,404.68. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way for Team Contracting to continue work on Indiana Avenue, from Cherry Street to the Clifty Lift Station, from September 30<sup>th</sup> to October 6<sup>th</sup> between the hours of 7 A.M. to 7 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for excavation work to be done on Lindsey Street near the Senior Center. S.J. Louis is making the request and will be working there from September 29<sup>th</sup> to October 7<sup>th</sup> between the hours of 5 A.M. and 9 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close down one lane of Champion Drive, from Carr Hill Rd to Timber Ridge Drive, from September 29<sup>th</sup> to October 3<sup>rd</sup> between the hours of 7 A.M. and 7 P.M. Excavation Plus will be repairing curbs at that location. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept public improvements, streets and related construction, at Somerset Meadows Section 2. Final inspection has been made and found to be completed to satisfaction. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for encroachment in the Right-Of-Way to hang a sign at the Parking Garage. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

|         | Presiding Officer |  |
|---------|-------------------|--|
|         | Member            |  |
|         | Member            |  |
| ATTEST: |                   |  |

At this time, there being no further business, the meeting was adjourned at 10:11 A.M., E.S.T.